



Far North – Regional GIS Council

Agenda

1:30 – 1:40	Introductions and Agenda Overview
1:40 – 1:55	Statewide GIS Council Overview
1:55 – 2:05	Regional Perspective
2:05 – 2:35	Review and Discussion of Charter
2:35 – 2:45	Overview of Website
2:45 – 3:00	Meeting Decision Points
3:00 – 3:30	Questions / Answers and Discussion

Statewide GIS Council Overview



Regional Perspective

What's in it for us?



Benefits

- Cost sharing
- Facilitation (data / technology sharing)
 - Greater Regional communication
 - Reduce redundancy
- Political clout / leverage – State level
- Funding clout
- Effort / Expertise sharing
- Greater participation in GIS
- Standards / Consistency
- Fulfilling or supporting Agency mission / goals

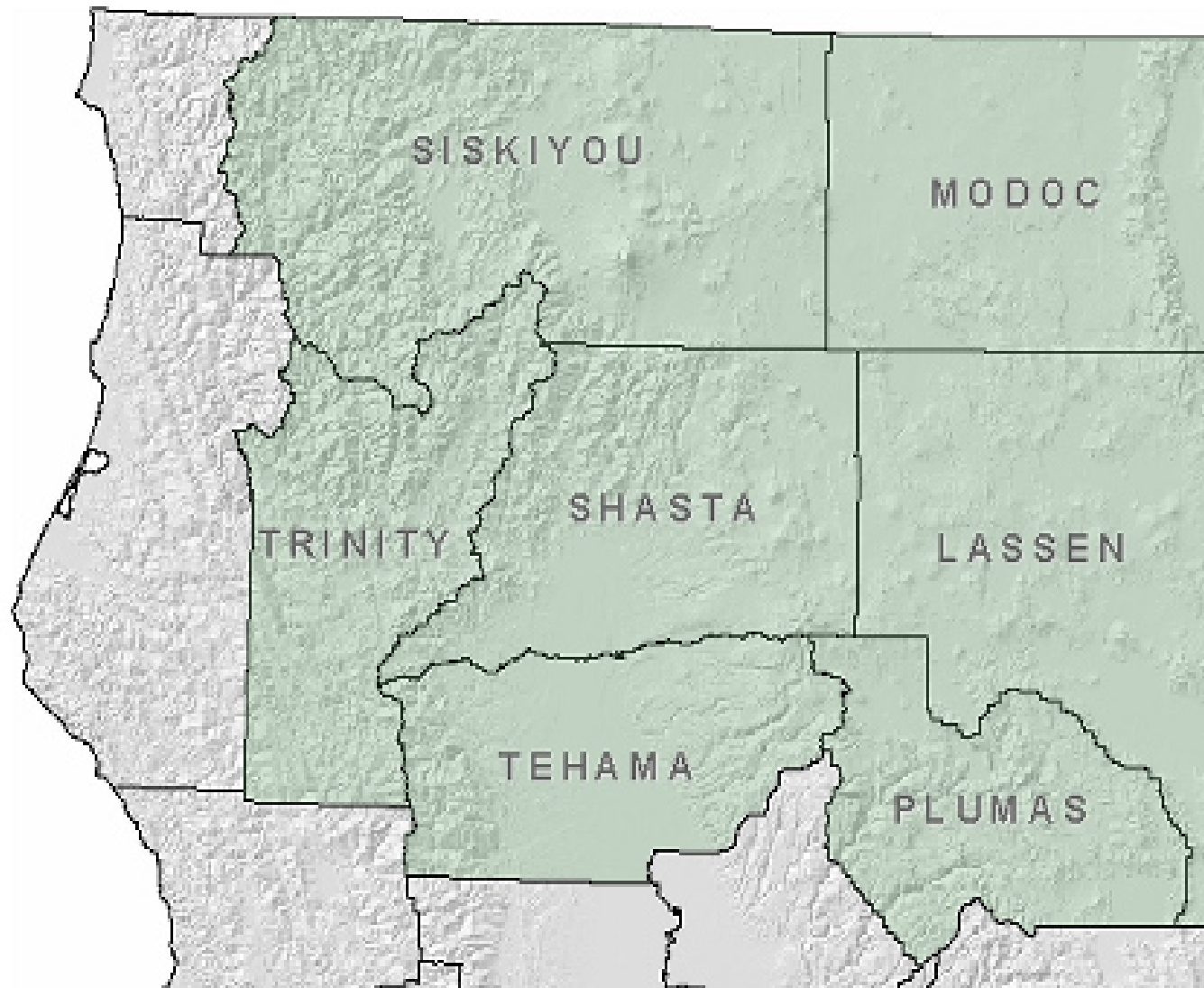


Review and Discussion of Charter



Proposed Service Area

Far North RGC Geographic Extent



FN-RGC Mission

The purpose of the council is to facilitate cooperation among public agencies, private organizations, and individuals in the Far North Region in the development, coordination, and dissemination of Geographic Information Systems infrastructure, programs, and geospatial data.



Goals

- To provide a forum for information sharing and collaboration
- To improve operations, reduce costs, reduce redundancy, and facilitate new analyses and joint decision making
- To realize economies of scale through joint purchase projects
- To provide input to and promote the goals of the California GIS Council



Participation

- All participation is voluntary
- No cost for participation
- Council is Organization-based
- “Standing” vs. “At Large” Membership
- Non-Exclusionary
- Council participation does not preclude involvement in other RGCs
- Not a policy-making forum
- Members indicate participation by providing an application and contact information



Meetings

- Regular meetings will be held quarterly at the call of the chair.
- Special meetings may be held at the discretion of the chair.



Executive Committee

- Chair
- Vice Chair
- Recorder / Web Content Editor
- Liaison to the California GIS Council
- Other officers on an as-needed basis



Projects

- Potential Projects

- Establish FN-RGC Web Presence
- Regional Street Centerline
- Implement Regional Data Server
- Develop MOU for data sharing
- Develop MOU for collaborative projects
- Acquisition of Regional Imagery
- Etc.



FN-RGC Website Tour



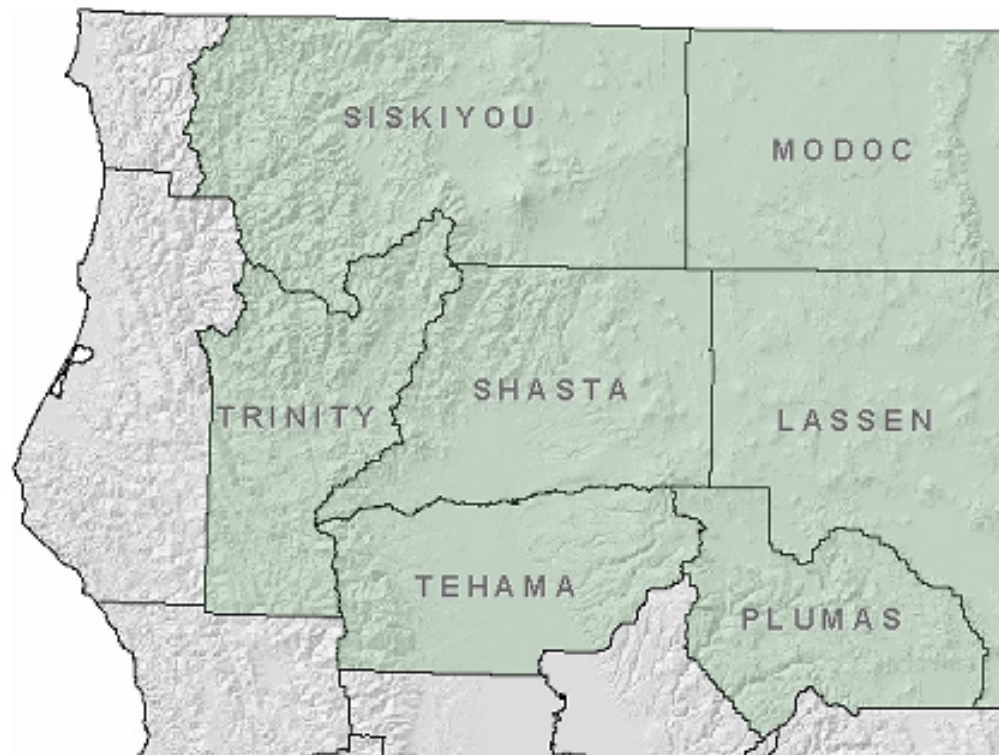
Decision Points

Is there interest in proceeding with FN-RGC?



Does anybody have input regarding the RGC Service Area?

Far North RGC Geographic Extent



Does anybody want to propose modifications
to the Charter?



Establish date for next meeting

\leq	April 2003						\geq
S	M	T	W	T	F	S	
<u>30</u>	<u>31</u>	<u>1</u>	<u>2</u>	<u>3</u>	<u>4</u>	<u>5</u>	
<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	<u>11</u>	<u>12</u>	
<u>13</u>	<u>14</u>	<u>15</u>	<u>16</u>	<u>17</u>	<u>18</u>	<u>19</u>	
<u>20</u>	<u>21</u>	<u>22</u>	<u>23</u>	<u>24</u>	<u>25</u>	<u>26</u>	
<u>27</u>	<u>28</u>	<u>29</u>	<u>30</u>	<u>1</u>	<u>2</u>	<u>3</u>	
<u>4</u>	<u>5</u>	<u>6</u>	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	



Agenda Items for Next Meeting

- Elect Executive Committee Members
- Amend / Adopt Charter
- Review Voting / Consensus options
- Develop and Prioritize Project List
- Other Items?



Questions / Answers and Discussion

